

**THE CORPORATION OF THE TOWNSHIP OF
JOCELYN**

Minutes of the Council Meeting-April 5, 2022

7:00 p.m.

JOCELYN TOWNSHIP HALL/ TELECONFERENCE

Present: Reeve Mark Henderson, Councillor Janet Callahan, Councillor Brian Dukes

Staff: Janet Boucher, Clerk Treasurer

Absent: Councillor Albert Crowder, Councillor Greg Gilbertson

A. Call to order

22-35

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we do call the regular meeting of Council to order at 7:00 PM.

Cd.

Adoption of minutes from previous meeting

22-36

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do adopt the minutes of the February 8, 2022 regular meeting of Council as presented.

Disclosures of Conflict of Interest

No disclosures.

B. Delegates – no delegates

C. Public Meeting – no public meeting

D. Vouchers

22-37

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we do approve Township Voucher 2022.02 (A) in the amount of \$133,994.35 (Social Services - \$23,557.08, Municipal Insurance – General only - \$18,330.14, Building - \$22.60, Legal – Tax Arrears - \$620.88, Computer Upgrades/support - \$1,578.61, Landfill - \$866.81, Administration Overhead- \$23,342.54, Fire Protection – including insurance - \$15,735.46, Policing - \$81,290.00, Roads including insurance- \$41,596.53, Capital – ICIP – Signage - \$214.70.)

Cd.

22-38

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do approve Recreation Voucher 2022.02 (A) in the amount of \$2697.13 (Fundraising - \$24.41, Overhead - \$2672.90), paid out of Recreation Funds.

Cd.

22-39

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do approve Township Voucher 2022.03 (A) in the amount of \$138,014.80 (Social Services - \$23557.08, Algoma District School Board - \$33,624.38, Building - \$1228.22, Legal – Tax Arrears - \$1130.00, Landfill - \$8140.83, Administration Overhead - \$20,911.68, Fire Protection - \$436.74, Policing - \$14816.00, Roads - \$34,169.87.

Cd.

22-40

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we approve Recreation Voucher 2022.03 (A) in the amount of \$1904.22 (Non-fundraising-\$135.60, Overhead - \$1768.62.), paid out of Recreation Funds.

E. Committee Reports and Updates

- | | | |
|-------------|-----------------------|-----------------|
| 1. Roads | 5. Tenby Bay Cemetery | 9. Recreation |
| 2. Museum | 6. Fire Department | 10. Health Care |
| 3. Planning | 7. Building | |
| 4. Landfill | 8. Clerk | |

Several verbal reports were provided by Council members.

22-41

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we do adopt the Clerk’s Report as submitted.

Cd.

The Clerk updated Council on several matters including Shore Road Allowance Applications, Consent Applications, and winter plowing/sanding for 2021/2022.

Council discussed the possibility of the Ministry of Transportation sand dome in Hilton Township not being available to the municipality in 2023. Council will explore options regarding this, including pricing of product, location of a structure to hold sand and pricing of the same.

Council discussed the current use of the gaylords(electronic recycling bags) at the landfill. This is not an effective way to handle recycled product and Council will be considering option available to them, such as

F. Previous Business

1. D.S Urso Surveying RE: Part road allowance between Lots 40 & 41 original shore road allowance in front of Lot 41 Concession A –
A survey on the subject property was presented to Council
2. St. Joseph Island Planning Board RE: Consent Application #4/21 Lot 40 & 41 Concession A
A copy of the Provisional Approval was provided for Council information.
3. St. Joseph Island Planning Board RE: Consent Application #6/21 Lot 5 & Part Lot 6 Plan H490
The Provisional Approval was provided for Council information. Council will provide the information to the municipal lawyer, with the intent that an agreement be drafted that is acceptable to the municipality.
4. John Cameron-Ministry of Transportation RE: Drainage at Hwy.548 and K-Line.
Ministry of Transportation have conducted a hydrology study at the location of Highway 548 and K Line. A second 900 mm diameter pipe will be installed, similar to the pipe currently located at the intersection. Rock protection will be placed at the outlet to mitigate the possibility of erosion.

G. New Business

1. Letter from ratepayer – Laurie Thompson
Ms. Thompson requested that Council be advised that she is happy with the level of service provided on municipal roads re winter maintenance.
2. Letter from ratepayer – Faye Stevens
Mrs. Stevens expressed appreciation for the level of service provided on municipal roads. In addition, Mrs. Stevens noted her concerns regarding Resolution No. 22-32 from the February 9, 2022 Council meeting, regarding the repeal of vaccine mandates in Canada and creation of a Freedom Mandate.
3. St. Joseph Island Planning Board RE: Appendix, Issues and Options Report for new Official Plan
This document was received as information.
4. Letter from ratepayer – Diane Candido
Ms. Candido noted her concerns regarding Resolution No. 22-32 from the February 9, 2022 Council meeting, regarding the repeal of vaccine mandates in Canada and creation of a Freedom Mandate.

H. Correspondence – action items

1. Pinchin Ltd. RE: 2021 Annual Monitoring Report – recommendation of topographic survey & waste capacity review

22-42

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we do acknowledge receipt of the 2021 Annual Landfill Report from Pinchin.
Cd.

2. MNDM RE: Seeking input about the use of floating accommodations on waterways over Ontario's public lands
3. City of Brantford RE: Support for resolution on Accountability for Sureties and Swift Justice
4. City of Barrie RE: Request to the Province of Ontario for a plan of action to address joint and several liability
5. City of Markham RE: Support to dissolve Ontario Land Tribunal (OLT) (13.2)
6. Crimestoppers RE: Requesting a donation of \$500.00

I. Correspondence: Information Items

1. Min. of Solicitor General RE: Jocelyn in compliance with the Emergency Management & Civil Protection Act for 2021
2. MMAH RE: Launching programs under the National Housing Strategy
3. Min. of Energy RE: Competitive process to procure new electricity resources through the Independent Electricity System Operator
4. Algoma Public Health RE: Sewage System Program 2022 contact information

J. Reports and Newsletters: Information items

1. Ironside RE: Annual Report of the Integrity Commissioner for the period of February 5, 2021 – March 2, 2022
2. Island Clippings – Issue 1332-1339
3. Jocelyn Recreation minutes of March 11, 2022
4. Jocelyn Landfill Site Monthly Report for February 2022
5. Police Services Board Report for January 2022
6. MNRF RE: Minor amendment Review for the Algoma Forest 2020-2030 Forest Management Plan

Council adopted the following by-law to extend the appointment of the Integrity Commissioner for Jocelyn Township.

22-43

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we adopt By-Law No. 2022-1486 being a by-law to appoint Ironside Consulting Services Inc. as the integrity commissioner for the Corporation of the Township of Jocelyn.

Cd.

K. Closed Session

1. A closed meeting re. s.239(2)(e) to discuss matters regarding litigation or potential litigation – ongoing litigation involving the municipality.
2. 2. A closed meeting re. s.239(2)(c) to discuss matters regarding potential acquisition of property – road right of way

22-44

Moved by Brian Dukes

Seconded by Janet Callahan

Be it resolved that Council proceed into closed session at 7:45 PM to address matters pertaining to:

1. A closed meeting re. s.239(2)(e) to discuss matters regarding litigation or potential litigation – ongoing litigation involving the municipality.
2. A closed meeting re. s.239(2)(c) to discuss matters regarding potential acquisition of property – road right of way

Cd.

22-45

Moved by Janet Callahan

Seconded by Brian Dukes

Be it resolved that Council rise from Closed Session at 8:05 PM.

Cd.

Item 1 under the Closed Session was to provide information only and no action was taken by Council.

Item 2 regarding the potential acquisition of property resulted in the following resolution being adopted.

22-46

Moved by Janet Callahan

Seconded by Brian Dukes

Whereas Otter Lake Road is considered a forced road and accepted as a public highway by the municipality;

And Whereas it was constructed as means of access, as P Line West between the A Line and the Huron Line, was not suitable terrain for a road;

And Whereas, as a result of Consent Application #04/21, it has been determined that Otter Lake Road is located on the property that is owned by and the subject of Consent Application #04/21;

And Whereas, as a Condition of Consent Application #04/21, the applicant agrees to convey Part 5, 1R13877 (part of the publicly travelled road known as Otter Lake Road) to the Corporation of the Township of Jocelyn;

Therefore, in exchange, the municipality declares 1R 13902, Parts 1, 2, 3 and 4 surplus and transfer to the abutting landowners, in lieu of Part 5, 1R13877 , being a part of Otter Lake Road.

Cd.

L. Confirmation By-Law

22-47

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do adopt By-Law No. 2022-1487 being a by-law to confirm the proceedings of the meeting of Council held on April 5, 2022.

Cd.

M. Adjourn

22-48

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do agree to adjourn and meet again on May 3, 2022 or at the call of the Reeve.

Cd.

Reeve Mark Henderson

Clerk Janet Boucher